



IST LIMITED

Dated: 10/09/2021

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

(BSE Scrip Code: 508807)

Sub: Intimation of Book Closure & Evoting for AGM

Dear Sir(s),

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 45th Annual General Meeting (AGM) of the Company to be held on Thursday, 30th September, 2021 at the registered office of the Company.



We would further like to inform that the Company has fixed 23rd September, 2021 as the cut-off date for the purpose of remote e-voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 45th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 30th September, 2021. The remote e voting will be started from 27th September, 2021 (09.00 A.M.) and ends on 29th September, 2021 (05.00 P.M.).

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For IST Limited



Bhupinder Kumar
Company Secretary
A - 15871



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